

# Dane County Contract Cover Sheet

*Res 662  
Significant*

<b>Dept./Division</b>	AIRPORT/ADMINISTRATION
<b>Vendor Name</b>	Peterson Technology Group, LLC
<b>Vendor MUNIS #</b>	27665
<b>Brief Contract Title/Description</b>	Amendment of Purchase of Service Agreement (13145) for Airport Operations System Administrative Services
<b>Contract Term</b>	Present through 05/31/2022
<b>Total Contract Amount</b>	\$ 220,366.

<b>Contract #</b> <small>Admin will assign</small>	13145A
<b>Addendum</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Type of Contract</b>	
<input checked="" type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

<b>Purchasing Authority</b>	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	<b>RFB/RFP #</b>
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input checked="" type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works) <i>Waiver Applicable to Underlying Contract</i>	
N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other		

MUNIS Req.	Req #	Year	Org Code	Obj Code	Amount	\$
	1328	2019				

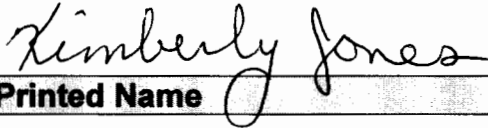
<b>Resolution</b>	<b>A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.</b>		
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.		
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	<b>Res #</b>	2018
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	<b>Year</b>	662

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
<i>mg</i>	Received by DOA	4/22/19		
<i>ak</i>	Controller		5/20/19	
<i>ak</i>	Purchasing	4/24/19		
<i>ak</i>	Corporation Counsel	4/22/19	4/22/19	
<i>ak</i>	Risk Management	4/22/19	4/22/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	Rodney Knight, Airport Legal Counsel	<b>Name</b>	Peterson Technology Group
<b>Phone #</b>	608) 246-3388	<b>Phone #</b>	
<b>Email</b>	knight@msnairport.com	<b>Email</b>	KPeterson@PetesonTechGroup.com
<b>Address</b>	4000 International Lane Madison, WI 53704	<b>Address</b>	

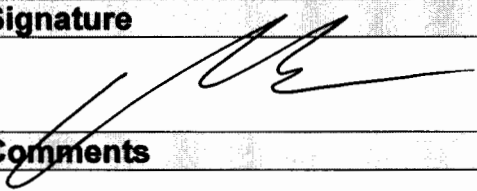
<b>Certification:</b> The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input checked="" type="checkbox"/>	Dane County Contract <u>with</u> modifications. <b>The modifications have been reviewed by:</b> Airport Legal Counsel, Rodney Knight
<input type="checkbox"/>	Non-standard contract.

### Contract Cover Sheet Signature

<b>Department Approval of Contract</b>		
<b>Dept. Head / Authorized Designee</b>	<b>Signature</b>	<b>Date</b>
		4/19/19
	<b>Printed Name</b>	
	Kimberly Jones, Airport Director	

### Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

<b>Director of Administration</b>	<b>Signature</b>	<b>Date</b>
	<b>Comments</b>	
<b>Corporation Counsel</b>	<b>Signature</b>	<b>Date</b>
		4/22/18
	<b>Comments</b>	

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**2018 RES-662**

**AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT  
FOR AIRPORT SYSTEM ADMINISTRATION SERVICES**

Dane County Regional Airport  
Purchase of Services Agreement No. 13145

10 Under Purchase of Services Agreement No. 13145 (the "Agreement"),  
11 Peterson Technology Group, LLC provides Dane County Regional Airport  
12 ("DCRA") services related to software and hardware associated with the airport  
13 operations system. The Amendment of Purchase of Services Agreement for  
14 Airport System Administration Services (the "Amendment") extends the  
15 expiration date of the Agreement until May 31, 2022, the maximum extension  
16 authorized under the existing Agreement, and establishes the maximum cost to  
17 the County for services to be provided in each year of the extended term. In  
18 addition, the Amendment deletes from the Agreement certain provisions that  
19 have been rendered unenforceable under changes in Wisconsin state law.

20  
21 NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive  
22 and the Dane County Clerk are authorized to execute on behalf of Dane County  
23 an Amendment of Purchase of Services Agreement for Airport System  
24 Administration Services, as set forth above.  
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**AMENDMENT OF PURCHASE OF SERVICES AGREEMENT  
FOR AIRPORT SYSTEM ADMINISTRATION SERVICES**

POS Agreement No. 13145  
Peterson Technology Group

THIS AMENDMENT OF PURCHASE OF SERVICES AGREEMENT for Airport System Administration Services (the "Amendment") is entered into by and between Dane County ("County") and Peterson Technology Group, LLC ("PTG") and shall be effective upon County's delivery of a fully signed original of the Amendment to PTG.

**WITNESSETH:**

WHEREAS COUNTY AND PTG are parties to Dane County Purchase of Services Agreement No. 13145 (the "Agreement") pursuant to which PTG furnishes system administration services for the physical servers, virtual servers, firewall, switches, and a backup server at the Dane County Regional Airport ("DCRA"), and provides other technical services involving DCRA's computer system; and

WHEREAS COUNTY AND PTG desire to extend the term of the Agreement for an additional three years, establish maximum costs for the extended term of the Agreement, and further specify which computer system components are subject to the Agreement; and

WHEREAS COUNTY AND PTG desire to delete from the Agreement certain provisions that have been rendered unenforceable under statutory provisions adopted by the Wisconsin legislature and signed into law by the former governor.

NOW, THEREFORE, County and PTG agree as follows.

1. The Agreement shall remain in full force and effect unchanged in any manner by this Amendment except for those changes set forth below.
2. The term of the Agreement, as set forth in Section I thereof, is hereby extended such that the Agreement expires on May 31, 2022.
3. As referenced in the Agreement and the Payment Schedule attached thereto as Exhibit B, "Contract Year Two" shall be defined as the period from June 1, 2018 through May 31, 2019, "Contract Year Three" shall be defined as the period from June 1, 2019 through May 31, 2020, "Contract Year Four" shall be defined as the period from June 1, 2020 through May 31, 2021, and "Contract Year Five" shall be defined as the period from June 1, 2021 through May 31, 2022.
4. The first sentence in Section 1 of the Scope of Services attached to the Agreement as Exhibit A shall be deleted in its entirety and replaced with the following:

PTG shall provide System Administration Services for the two physical servers, four virtual servers, one firewall, two switches, and one backup server operated by the Airport (hereinafter, collectively, the "System"), including maintenance, updating, and repair of the System as follows.

5. The third and final sentence, and the subsequent four line list, in Section 1 of the Payment Schedule attached to the Agreement as Exhibit B shall be deleted in their entirety and replaced with the following:

The maximum cost of labor and materials provided under Section 1 of the Scope of Services attached hereto shall be \$2,475 per month for Contract Year Two, \$2,599 per month for Contract Year Three, \$2,729 per month for Contract Year Four, and \$2,865 per month for Contract Year Five.

6. The second and final sentence in Section 3 of the Payment Schedule attached to the Agreement as Exhibit B shall be deleted in its entirety and replaced with the following:

The maximum cost of labor and materials provided under Section 2(a) of the Scope of Services attached hereto shall be \$10,150 for Contract Year Two, \$10,500 for Contract Year Three, \$10,800 for Contract Year Four, and \$11,200 for Contract Year Five.

7. The second and final sentence in Section 5 of the Payment Schedule attached to the Agreement as Exhibit B shall be deleted in its entirety and replaced with the following:

The maximum cost of labor and materials provided under Section 2(b) of the Scope of Services attached hereto shall be \$11,900 for Contract Year Two, \$12,250 for Contract Year Three, \$12,600 for Contract Year Four, and \$12,950 for Contract Year Five.

8. Section XII of the Agreement, entitled Living Wage, and Section XIII of the Agreement, entitled Domestic Partner Equal Benefits, have been preempted by state law and are deleted in their entireties.

9. The parties may evidence their agreement to be bound by the terms of this Amendment upon one or more counterparts of the document, which together shall constitute a single instrument. A photocopy, facsimile, or electronic copy of this Amendment shall have the same effect for all purposes as an original.

**SIGNATURE PAGE FOLLOWS**

IN WITNESS WHEREOF Dane County and Peterson Technology Group, LLC, with the intent to be bound hereby, have executed this Amendment of Purchase of Services Agreement for Airport System Administration Services on the dates set forth below.

**FOR DANE COUNTY:**

Date Signed: \_\_\_\_\_  
JOE PARISI, Dane County Executive

Date Signed: \_\_\_\_\_  
SCOTT MCDONELL, Dane County Clerk

**FOR PETERSON TECHNOLOGY GROUP, LLC:**

Date Signed: 4/16/11  
  
KEVIN PETERSON, President